



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Acting Director of Health Services

At its meeting held February 21, 2006, the Board took the following action:

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The following item was called up for consideration:

The Acting Director of Health Services' recommendation to approve and authorize the Acting Director to execute the following 89 HIV/AIDS service amendments to agreements and two new agreements for the Office of AIDS Programs and Policy:

Fifty amendments to agreements for the continued provision of ambulatory outpatient medical care, case management, case management-family support, transportation and training services with various service providers, to extend the term of each agreement effective March 1, 2006 through February 28, 2007 for 49 amendments, and effective April 1, 2006 through February 28, 2007 for one amendment in the service category of case management/psychosocial family support, for a total maximum obligation of \$22,542,541;

Twenty-two amendments to agreements for the continued provision of mental health and oral health care services with various service providers, to extend the term of each agreement effective March 1, 2006 through February 29, 2008, for a total maximum obligation of \$5,689,792;

Seventeen amendments to agreements for treatment adherence and education services with various service providers, to extend the term of each agreement effective April 1, 2006 through March 31, 2007, for a total maximum obligation of \$1,595,500; and

Two new agreements for HIV/AIDS residential hospice and residential skilled nursing facility services with various service providers, effective March 1, 2006 through June 30, 2008, for a total maximum obligation of \$1,820,000.

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Dr. Bruce Chernoff, Acting Director, Dr. Jonathan E. Fielding, Director of Public Health, Dr. John F. Schunhoff, Chief of Operations, Department of Public Health, and Mario T. Perez, Interim Director, Office of AIDS Programs and Policy, Department of Public Health, Department of Health Services, presented the attached report dated February 21, 2006, relating to options for HIV/AIDS residential hospice and skilled nursing contracts, and responded to questions posed by the Board.

Darlene Brown, representing the Carl Bean House, Angela Tyler, representing the Magic Johnson Foundation, Philip Curtis, representing the AIDS Project Los Angeles, Adam Ouderkirk, representing AIDS Healthcare Foundation, Matt Hamilton, representing the L.A. Gay and Lesbian Center, and other interested persons addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Acting Director of Health Services' attached recommendation was adopted as amended to authorize the Acting Director of Health Services to execute a 3-month close-out extension amendment with AIDS Healthcare Foundation (AHF), if AHF does not execute the new agreement with new rates resulting from the Request for Proposals process by 11:00 a.m. on February 24, 2006.

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#### Attachments

#### Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel